



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

September 02, 2020

To,
The Manager Listing,
BSE Limited
Phirozejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Ref : NSE Symbol - URJA
BSE Scrip Code - 526987

Sub: Outcome of Board Meeting held on September 02, 2020

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday the 2nd Day of September, 2020 i.e. today, commenced at 03:00 P.M. and concluded at 5:55 P.M. has inter - alia considered and approved the following businesses:

1. Approved Board's Report along with related annexures including Management Discussion and Analysis Report & Report on Corporate Governance for the financial year ended March 31, 2020.
2. Approved Notice of 28th AGM which is scheduled to be held on 30th September, 2020 at 11:00 A.M.
3. Appointment of Ms. Nupur Jain, Practicing Company Secretary as Scrutinizer for conducting E-Voting and providing Scrutinizer's Report at the ensuing 28th Annual General Meeting of the Company.
4. Noted the Resignation of Mr. Dil Preet Singh (CFO), Mr. Arun Bhardwaj (CEO) and Mr. Arvind Bhargava (COO) and MOU signed between KMP and Company dated 18.05.2020 became null and void.

The same is for your information and record.

Thanking You,

Yours faithfully,

For Urja Global Limited

Manisha Jain
Company Secretary





Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No L67120DL1992PLC048983

02 September, 2020

To,
The Manager Listing,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 023

To,
The Manager Listing,
National Stock Exchange of India
Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Ref : NSE Symbol - URJA
BSE Scrip Code - 526987

Sub: Intimation pursuant to Reg 30 of SEBI (LODR), Regulations, 2015 for Resignation of CFO, CEO, COO of the Company

Dear Sir,

Pursuant to Reg 30 of SEBI (LODR), Regulations, 2015 we would like to inform you that Mr. Dil Preet Singh (CFO), Mr. Arun Bhardwaj (CEO) and Mr. Arvind Bhargava (COO) of the Company resigned from their office w.e.f. 02nd September, 2020. Board of directors took note of their resignation in the Board Meeting held on September 02, 2020. They resigned from their office due to personal reasons and pre occupation.

Thanking You

Yours faithfully

For Urja Global Limited


Manisha Jain
Company Secretary & Compliance Officer



Regd. Off. 487/63, 1st floor, National Market,
Peeragarhi, New Delhi-10087

☎ 11-25279143, 45588275
☎ Fax: 11-25279143

✉ info@urjaglobal.in
www.urjaglobal.in